

**286<sup>th</sup> MEETING OF THE  
STATE ENVIRONMENTAL IMPROVEMENT  
AND ENERGY RESOURCES AUTHORITY  
Activity and Recreation Center  
1701 West Ash Street  
Conference Room A  
Columbia, Missouri  
December 15, 2009  
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
  - Approval of Minutes from 285<sup>th</sup> Meeting of the Authority Held November 23, 2009, in Columbia, Missouri
3. Consideration of a Proposal to Enter into an Agreement with the Department of Natural Resources to Finance Water and Wastewater System Improvements in Missouri's State Parks
4. Missouri Market Development Program
  - Market Development Program Update
  - Other
5. Other Business
  - Next Meeting Date
  - Other Business
6. Closed Meeting Pursuant to Section 610.021 (1), (3) and (17)
7. Adjournment of Closed Meeting and Return to Open Meeting
8. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or confidential or privileged communications with its auditors pursuant to Section 610.021 (1), (3) or (17) RSMo.

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**Members to be Present:**

Robt C Kramer, Chair  
Ryan Doyle, Vice-Chair  
Jason Morgan, Secretary  
Deron Cherry, Treasurer  
LaRee DeFreece, Member

**Staff to be Present:**

Thomas Welch, Director  
Karen Massey, Deputy Director  
Steve Townley, Finance Officer  
Kenny Seeney, Assistant to the Director  
Kristin Allan Tipton, Development Director

**Legal Counsel to be Present:**

Beverly A. Marcin  
Lewis, Rice & Fingersh, L.C.